

South Florida Water Management District Leasing Corp.

ANNUAL MEETING AGENDA

June 11, 2008
South Florida Water Management District
Edison College,
Taeni Hall, Rooms 106 & 107,
8099 College Parkway,
Fort Myers, FL 33919

1. Call to Order
2. Approval of Minutes of March 12, 2008 meeting
3. Additions, deletions, and substitutions to the Agenda
4. Ratification of the Officers of the Corporation
5. Annual Budget Report
6. Other Business
7. Adjournment